

# **A G E N D A**

## **STATE BOARD OF SUBSTANCE ABUSE AND MENTAL HEALTH**

**Tuesday, June 10, 2008**

**1:00 pm**

**Department of Human Services**

**120 North 200 West, Room 212**

**Salt Lake City, Utah**

***PLEASE NOTE TIME AND LOCATION OF MEETING***

<b>AGENDA ITEMS</b>	<b>DESIRED OUTCOMES</b>	<b>TIME ALLOTTED</b>	<b>WHO RESPONSIBLE</b>
<b>1. Call to Order, Welcome &amp; Introductions</b>			Dr. Michael Crookston
<b>2. Approval of April 8, 2008 Meeting Minutes</b>	Action	1:00 pm (5 min.)	Dr. Michael Crookston
<b>3. Reports</b>			
3.1 Utah Behavioral Healthcare Network	FYI	1:05 pm (10 min.)	UBHN Representative
3.2 Utah State Hospital	FYI	1:15 pm (10 min.)	Dallas Earnshaw
<b>4. Discussion/Action Items:</b>			
4.1 Board Membership	FYI/Discuss	1:25 pm (20 min.)	Dr. Michael Crookston
➤ Expiring Terms on 9/1/08			
➤ Chair & Vice-chair			
➤ Bylaws/Statute			
4.2 Alcopops Funding Update	FYI/Discuss	1:45 pm (10 min.)	Brent Kelsey
4.3 Update on the Federal CSAT Site Visit to Utah	FYI/Discuss	1:55 pm (10 min.)	Brent Kelsey
4.4 Fee Schedule Update	FYI/Discuss	2:05 pm (10 min.)	Brent Kelsey
4.5 USH Privatization Update	FYI/Discuss	2:15 pm (10 min.)	Mark Payne/Lou Callister
4.6 2009 Substance Abuse Conference	FYI/Discuss	2:25 pm (10 min.)	Mark Payne/Brent Kelsey
4.7 Upcoming Conference Dates	FYI/Discuss	2:35 pm (10 min.)	Mark Payne
➤ Substance Abuse Fall Conference (October 1-3, Davis Conference Center)			
➤ Critical Issues Facing Children and Adolescents (November 13-14, Salt Lake Hilton)			
<b>5. Other Business</b>	FYI/Discuss	2:45 pm (10 min.)	All
<b>6. Adjournment</b>		2:55 pm	

**Anyone with a disability requiring special accommodations to fully participate in this meeting, should contact the Division of Substance Abuse and Mental Health at 538-3939 at least three working days prior to the meeting to request reasonable accommodations.**